



*Colfax County*  
**Board of Commissioners**  
P.O. Box 1498 • Raton, New Mexico 87740  
Phone: (575) 445-9661 • Fax: (575) 445-2902  
[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Dot Ranch Road  
Maxwell, NM 87728  
(575) 375-2686

**JAMES L. NEWTON**

*Vice-Chairman*

P.O. Box 156  
Springer, NM 87747  
(505) 228-2485

**ROY P. FERNANDEZ**

*Member*

455 A NM SR 72  
Raton, NM 87740  
(575) 445-2846

**MARY LOU KERN**

*Colfax County Manager*  
(575) 445-9661

**REBECCA D. HOY**

*County Clerk*  
(575) 445-5551

**REGULAR MEETING**

**APRIL 26, 2016**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, April 26, 2016 at 9:00 a.m. in the Commission Chambers, 3<sup>rd</sup> Floor at the Colfax County Courthouse, Raton, NM for the following:

**This agenda can be viewed at the Colfax County Website at [www.co.colfax.nm.us](http://www.co.colfax.nm.us)**

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for April 12, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month (March)
10. Discuss/Action – Juvenile Detention Contract Renewal for Colfax County with Taos County
11. Discuss/Action – Partnership Agreement Between the Fire Marshal Division of the Public Regulation Commission and Local Governments Operating New Mexico Certified Fire Departments
12. Discuss/Action – Review Resolution 2015-10, Fiscal Sponsorship Administrative Fees
13. Discuss/Action – Memorandum Between Town of Springer and Colfax County for Fiscal Agent For Capital Outlay Appropriations 15-0746 Springer Electrical Substation Upgrade
14. Discuss/Action – Memorandum of Understanding Between Village of Maxwell for Fiscal Agent for Capital Outlay Appropriations 15-0497 Sewer Lagoon Repairs
15. Discuss/Action – Termination of Contract for Professional Services, IT Services with Jared Moreno
16. Discuss/Action – Termination of Contract for Professional Website Design and Housing Services with Laura Lee, LLC
17. Closed Session Pursuant to NMSA 1978 10-151(H) NMSA 1978, Contract Review with Franken Companies for VMDC Renovation and Addition Project

18. Discuss/Action – Open Session, Approval of Construction Contracts  
Between Franken Companies and Colfax County
19. Discuss/Action – Department Heads/Elected Official Quarterly  
Department Updates
20. Reports – VMDC, Road, Sheriff, Loss Prevention
21. Commissioners' Docket
22. Manager's Docket
23. Attorney's Docket
24. Adjourn

Done this 18<sup>th</sup> day of April 2016